

SPECIAL MEETING

This public meeting is being held consistent with the Oklahoma Open Meeting Act, 25 O.S. §§ 301-314.

**OKLAHOMA COMMISSION ON CHILDREN AND YOUTH
CAMERON BUILDING
2915 N. CLASSEN SUITE 300
OKLAHOMA CITY, OK 73106**

Zoom Meeting Link: <https://zoom.us/j/99872742934?pwd=VGVtM0QzVIR2K1h2ZFpTNHFqL1BUdz09>

Meeting ID: 998 7274 2934
Phone: (346) 248-7799
Passcode: 047254

The following Commissioners may be attending via Zoom:

Judge Mike Warren
Harmon County Courthouse
114 W Hollis St.
Hollis, OK 73550
(580)688-3617

Public Comment: Please sign up to speak by contacting Cherra Taylor ***no later than 8:00 p.m. on Friday, September 23, 2022 (405-606-4900)*** or cherra.taylor@occy.ok.gov if you plan to speak virtually. Those who are speaking in person at the meeting ***must sign up on the public comment sheet prior to the initiation of the meeting.*** Please provide your name (and spelling of your name if attending virtually by telephone call), the organization you represent (if applicable), and the subject matter of your remarks. Public comments will be limited to three minutes per person. Should you wish to provide documents to the Commissioners, please send them to their individual emails listed on the OCCY website.

Meeting Etiquette: To provide the best connectivity for all virtual attendees, we ask that only the Commissioners use the video option when attending the meeting. The only exception will be when a presenter or guest attendee is speaking. All others should join the meeting by audio connection only. Thank you for your cooperation.

**September 26, 2022
10:00 a.m.**

AGENDA

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| I. Welcome, Introductions, and Determination of Quorum <ul style="list-style-type: none">• <i>Introduction of Commissioners</i>• <i>Determination of Quorum</i> | <i>Chairperson John
Schneider</i> |
| II. Public Comments | <i>Public</i> |
| III. Presentation and Approval of the Finance Report
<i>Discussion and possible vote to modify and/or approve the
finance report</i> | <i>Brandy Bahm, OMES,
Financial Manager</i> |

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| <p>IV. Presentation and Approval of the State Fiscal Year 2024
OCCY Budget Request
<i>Discussion and possible vote to modify and/or approve the
SFY 2024 OCCY Budget Request</i></p> | <p><i>Mark James, OCCY
Assistant Director</i></p> |
| <p>V. Presentation of the Freestanding Multidisciplinary Teams:
Annual Review and Proposed Determination of Functioning
Status
<i>Discussion and possible vote to modify and/or approve the
Teams</i></p> | <p><i>Pat Damron, OCCY
Contractor</i></p> |
| <p>VI. Review of the Minutes from the March 25, 2022, Special
Commission Meeting
<i>Discussion and possible vote to modify and/or approve the
minutes</i></p> | <p><i>Chairperson John
Schneider</i></p> |
| <p>VII. Review of the Minutes from the June 17, 2022, Regular
Commission Meeting
<i>Discussion and possible vote to modify and/or approve the
minutes</i></p> | <p><i>Chairperson John
Schneider</i></p> |
| <p>VIII. Presentation of “Throw Away Kids: Reforming Oklahoma’s
Juvenile Justice System” - Book</p> | <p><i>Terry Smith</i></p> |
| <p>IX. Report from the OCCY Parent Partnership Board (PPB)
<i>Discussion</i></p> | <p><i>Dr. Lana Turner-
Addison, PPB member</i></p> |
| <p>X. Presentation of the University of Oklahoma Children’s
Behavioral Health Center</p> | <p><i>Randy Dowell, CEO
University Hospitals
Authority and Trust</i></p> |
| <p>XI. Legislative Report
<i>Discussion</i></p> | <p><i>Marcia Johnson, OCCY
Legislative Liaison</i></p> |
| <p>XII. Director’s Report
<i>Discussion</i></p> | <p><i>Annette Wisk Jacobi,
OCCY, Director</i></p> |
| <p>XIII. Announcements
<i>Report only; No Discussion</i></p> | <p><i>Commissioners</i></p> |
| <p>XIV. Chairperson Comments</p> | <p><i>Chairperson John
Schneider</i></p> |
| <p>XV. Adjournment</p> | <p><i>Chairperson John
Schneider</i></p> |

THE REGULARLY SCHEDULED MEETING FOR NOVEMBER 18, 2022, HAS BEEN CANCELED AND A SPECIAL MEETING WILL BE HELD THURSDAY, DECEMBER 1, 2022, AT 9:00 a.m.

Note: The Commission may vote to table an agenda item or change the sequence of the agenda.